

CITY COMMISSION REGULAR MEETING AGENDA
June 2, 2004 - 6:00 P.M.

Roll Call

Invocation: Father Michael "Happy" Hoyer, Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda – April 20, 2004

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.
3. The Mayor and City Commissioners will read aloud and present a Proclamation to recognize ***Code Enforcement Officer's Appreciation Week*** to be observed **June 7 –11, 2004**.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Viva Broward Week!

(M-1)

A motion authorizing and approving the execution of an Event Agreement with **El Heraldo de Broward** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Viva Broward Week, to be celebrated with Viva La Playa on Sunday, October 3 from 10:00 AM to 7:00 PM at South Beach; and with Viva Broward at Stranahan Park and the surrounding area on Friday, October 8 from 5:00 PM to 11:00 PM, Saturday, October 9 from 11:00 AM to 11:00 PM and Sunday, October 10, 2004 from 12:00 Noon to 7:00 PM; and further authorizing the closing of SE 1 Avenue from Broward Boulevard to SE 2 Street from 9:00 AM on Thursday, October 7 to 4:00 PM on Monday, October 11; and SE 1 Street from SE 1 Avenue to SE 2 Avenue; from 6:00 PM Thursday, October 7 to 4:00 PM Monday, October 11, 2004**

Recommend: Motion to approve.

Exhibit: Memo No. 04-641 from Acting City Manager.

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| CONSENT AGENDA |
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Event Agreement – Walk for Kids in Distress

(M-2)

A motion authorizing and approving the execution of an Event Agreement with **Kids In Distress, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Walk for Kids In Distress to be held at Huizenga Plaza and downtown sidewalks on Saturday, June 19, 2004 from 7:00 AM to 1:00 PM.**

Recommend: Motion to approve.

Exhibit: Memo No. 04-640 from Acting City Manager.

Contract Award – Frank Hill Construction, Inc.

Project 00437-A – Coral Ridge Association Entry Monument Replacement

(M-3)

A motion authorizing the proper City officials to execute an agreement with Frank Hill Construction, Inc. in the amount of \$8,990 for the Coral Ridge Association Monument Replacement project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-730 from Acting City Manager.

Change Order No. 1 – Quality Communications

Fire & Security Project 10547 – Water and Wastewater Facility Security

(M-4)

A motion authorizing the proper City officials to execute Change Order No. 1 with Quality Communications Fire & Security in the amount of \$566 for modifications to the contract for the Water and Wastewater Facility Security project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-670 from Acting City Manager.

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| CONSENT AGENDA |
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**Task Order No. 8, Amendment 2 – Camp
Dresser & McKee Project 10537 – Underground
Fuel Storage Tank System Improvements at B-Repump**

(M-5)

A motion authorizing the proper City officials to execute Task Order No. 8, Amendment 2 with Camp Dresser & McKee in the amount of \$48,505 for engineering design and construction services associated with the replacement of the underground fuel tank at B-repump.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-671 from Acting City Manager.

**Task Order No. 36 – Camp Dresser & McKee Inc.
Project 10823 – Rehabilitation of Pump Stations D-40/D-41
and Replacement of the Birch Road and Vistamar Force mains**

(M-6)

A motion authorizing the proper City officials to execute Task Order No. 36 with Camp Dresser & McKee Inc. in the amount of \$364,177 for engineering design and construction services associated with the rehabilitation of Pump Stations D-40 and D-41, and replacement of the Birch Road and Vistamar force mains.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-731 from Acting City Manager.

**Interlocal Agreements – Broward County –
Local Option Taxes on Gas, Motor Fuel, the 5th Cent Gas
Tax on Motor Fuel for Transit and the Gas Tax levied for the Homeless**

(M-7)

A motion authorizing the proper City officials to execute an amendment to the Local Option Gas Tax, the Local Option Gas Tax on Motor Fuel for Transit and the 5th Cent Gas Tax On Motor Fuel levied by Broward County for the Homeless and rejection of the amendment to the Local Option Gas Tax on Motor Fuel.

Recommend: Motion to approve.

Exhibit: Memo No. 04-760 from Acting City Manager.

**Sports Facility Use Agreement –
City of Fort Lauderdale and the Baltimore
Orioles - Use of Fort Lauderdale Stadium**

(M-8)

A motion authorizing the proper City officials to enter into a Sports Facility Use Agreement for the Baltimore Orioles to take over operation of Fort Lauderdale Stadium for a period of June 1, 2004 to June 30, 2005 with a one-year renewal option.

Recommend: Motion to approve.

Exhibit: Memo No. 04-710 from Acting City Manager.

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| CONSENT AGENDA |
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**Grant Acceptance – Florida Department of
Health - Bureau of Emergency Medical Services
Matching Grant Programming in Support of Defibrillator Project**

(M-9)

A motion authorizing the proper City officials to accept the BEMS grant in the amount of \$119,799.59 to be used to purchase 25 ambulance stretchers; and further, authorizing the transfer of \$39,933.20 from Fire-Rescue General Fund Account FIR010501, Sub-object 6499 to Fund 129, Miscellaneous Grants, Index Code GDEF05 Revenue to be used as the required cash match.

Recommend: Motion to approve.

Exhibit: Memo No. 04-689 from Acting City Manager.

**Grant Acceptance – Florida Department of
Health - Bureau of Emergency Medical Services
Matching Grant Programming in Support of Ambulance Stretcher Project**

(M-10)

A motion authorizing the proper City officials to accept the BEMS grant in the amount of \$62,578.13 to be used to purchase 25 ambulance stretchers; and further, authorizing the transfer of \$20,859.37 from Fire-Rescue General Fund Account FIR010501, Sub-object 6499 to Fund 129, Miscellaneous Grants, Index Code GCOT05 Revenue to be used as the required cash match.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-690 from Acting City Manager.

**Approval of Agreement with
EDWA, Inc. – Davie Boulevard Corridor Master Plan – Project 10699**

(M-11)

A motion authorizing the proper City officials to execute an agreement with EDAW, Inc. to create the Davie Boulevard Corridor Master Plan

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-784 from Acting City Manager.

**Contract Extension – LM Engineering d/b/a GFA
International 2003/2004 Annual Engineering Testing Laboratory Contract**

(M-12)

A motion authorizing the proper City officials to execute an extension to the agreement with LM Engineering d/b/a GFA International for the Annual Engineering Testing Lab contract.

Recommend: Motion to approve.

Exhibit: Memo No. 04-736 from Acting City Manager.

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| CONSENT AGENDA |
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Purchase Assistance Program Changes

(M-13)

A motion authorizing new program changes in the Purchase Assistance Program to improve program efficiency and to keep up with changes in the construction industry, building code requirements and the economy that have increased the cost of new construction.

Recommend: Motion to approve.

Exhibit: Memo No. 04-763 from Acting City Manager.

Substantial Rehabilitation Program Changes

(M-14)

A motion authorizing new program changes in the Substantial Rehabilitation Program to improve program efficiency and to keep up with changes in the construction industry, building code requirements and the economy that have increased the cost of rehabilitation and new construction.

Recommend: Motion to approve.

Exhibit: Memo No. 04-770 from Acting City Manager.

Neighborhood Beautification Program Changes

(M-15)

A motion authorizing new program changes in the Neighborhood Beautification Program to improve program efficiency and to keep up with changes in the construction industry, building code requirements and the economy that have increased the cost of rehabilitation and new construction.

Recommend: Motion to approve.

Exhibit: Memo No. 04-771 from Acting City Manager.

Emergency Repair Program Changes

(M-16)

A motion authorizing new program changes in the Emergency Repair Program to improve program efficiency and to keep up with changes in the construction industry, building code requirements and the economy that have increased the cost of rehabilitation and new construction.

Recommend: Motion to approve.

Exhibit: Memo No. 04-772 from Acting City Manager.

Paint and Plant Program Changes

(M-17)

A motion authorizing new program changes in the Paint and Plant Program to improve program efficiency and to keep up with changes in the construction industry, building code requirements and the economy that have increased the cost of rehabilitation and new construction.

Recommend: Motion to approve.

Exhibit: Memo No. 04-773 from Acting City Manager.

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| CONSENT AGENDA |
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Fire Assessment Fees

(M-18)

A motion authorizing award of services to Governmental Services Group, Inc. at an estimated cost of \$25, 000 for professional services related to the Fire Assessment Fee.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-802 from Acting City Manager.

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| PURCHASING AGENDA |
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2004-05 Fleet Plan**(Pur-1)**

An agreement to purchase 139 vehicles and equipment for the fiscal year 2004-05 fleet plan is being presented for approval by the Administrative Services, Fleet Services Division.

Amount: \$ 5,373,100.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-778 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving Fleet Plan purchases for fiscal year 2004-05.

542-9019 – Armored Car Services**(Pur-2)**

A five-year contract for armored car services is being presented for approval by the Finance, Treasury Division.

Vendor: Brink's, Incorporated
 Richmond, VA
 Amount: \$ 26,274.00 (estimated annual)
 Bids Solicited/Rec'd: 8/3 with 5 no bids
 Exhibits: Memorandum No. 04-706 from Acting City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

242-9003 – Fire Fighting Apparatuses**(Pur-3)**

A five-year term contract to purchase replacement fire fighting apparatuses is being presented for approval by the Fire-Rescue Department.

Vendor: Pierce Manufacturing Co.
 Appleton, WI
 Amount: \$ 3,294,108.00 (estimated)
 Bids Solicited/Rec'd: 25/1 with 1 no bid
 Exhibits: Memorandum No. 04-781 from Acting City Manager

The Procurement and Materials Management Division recommends awarding to the single responsive and responsible bidder with transfer of \$3,372,108 from Vehicle Replacement Reserve to Vehicles (ADM030501-6416).

PURCHASING AGENDA

PBC 04-C-20C – Exercise Equipment for Fire Stations

(Pur-4)

An agreement to purchase exercise equipment for 12 fire stations is being presented for approval by the Fire-Rescue Department.

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| Vendor: | Gym Source Miami, Inc. Miami, FL |
| Amount: | \$ 244,373.90 |
| Bids Solicited/Rec'd: | N/A |
| Exhibits: | Memorandum No. 04-713 Acting City Manager |

The Procurement and Materials Management Division reviewed this item and recommends approving purchase from Palm Beach County School Board Contract.

RLO2-1-07-SK – Increase Expenditure for Medical Services

(Pur-5)

Increase contract expenditure for medical services is being presented for approval by the Fire-Rescue Department.

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| Vendor: | Seth Feldman, D.O. P.A. d/b/a Medwork 84, Inc. Fort Lauderdale, FL |
| Amount: | \$ 143,600.00 (estimated) |
| Bids Solicited/Rec'd: | N/A |
| Exhibits: | Memorandum No. 04-712 Acting City Manager |

The Procurement and Materials Management Division reviewed this item and recommends approving the increased contract expenditure.

432-8884 – Janitorial Maintenance Services

(Pur-6)

A one-year contract for janitorial maintenance service is being presented for approval by the Parks and Recreation Department.

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| Vendor: | Bright Maintenance, Inc. (WBE) Boca Raton, FL |
| Amount: | \$ 37,752.00 |
| Bids Solicited/Rec'd: | 146/12 with 4 no bids and 1 late bid |
| Exhibits: | Memorandum No. 04-088 from Acting City Manager |

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

PURCHASING AGENDA

742-9024 – Police Leather and Web Gear

(Pur-7)

A one-year contract for police leather and web gear is being presented for approval by the Police Department.

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| Vendor: | Special Products Group, Inc. Boynton Beach, FL Lou's Police & Security Equipment, Inc. (WBE) Hialeah, FL |
| Amount: | Per Unit Pricing |
| Bids Solicited/Rec'd: | 57/11 with 4 no bids |
| Exhibits: | Memorandum No. 04-765 from Acting City Manager |

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidders.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Independent Audit – FY 2004 and 2005

(M-19)

A motion authorizing a two year contract extension with no increase of fee.

Recommend: Motion to approve.

Exhibit: Memo No. 04-789 from Acting City Manager.

WaterWorks 2011 Audit – First Amendment to Agreement

(M-20)

A motion approving first amendment to agreement to include an updated scope of services and tasks to be provided by Ernst & Young for WaterWorks 2011.

Recommend: Motion to approve.

Exhibit: Memo No. 04-790 from Acting City Manager.

Lien Settlement

(M-21)

A motion approving settlement offered by a property owner who is debtor in bankruptcy case No. 03-27414 BKC-PGH and further authorizing the City Manager and City Attorney to execute the necessary documents.

Recommend: Motion to approve.

Exhibit: Memo No. 04-0729 from City Attorney

PUBLIC HEARINGS

**Historic Designation –
Annie Beck House – 310 S.E. 11 Avenue (HPB Case No. 34-H-03)**

(PH-1)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 310 S.E. 11th Avenue, which was recommended for approval on March 1, 2004 by the Historic Preservation Board by a vote of 10-0.

Applicant: City of Fort Lauderdale
Request: Historic designation (landmark) status
Location: 310 S.E. 11th Street

Recommend: Introduce resolution.
Exhibit: Memo No. 04-785 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Appeal of Planning and Zoning Board's
Decision to Deny Rezoning from CR to B-1 –
De Novo Hearing - Lauderdale Marine Center (PZ Case No. 5-Z-03)**

(PH-2)

Withdrawn by applicant.

Exhibit: Memo No. 04-820 from Acting City Manager.

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| ORDINANCES |
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Amend Ordinance No. C-03-46 - Audit Advisory Board**(O-1)**

An amendment to ordinance C-03-46 establishing the Audit Advisory Board to more fully explain the purpose and duties of the board and to provide for regular meetings. Notice of Ordinance No. was published on May 8, 2004. The first reading was approved on May 18, 2004 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-806 from Acting City Manager; and
Memo No. 04-644 from Acting City Manager

Adult Uses**(O-2)**

An ordinance amending section 47-18.2, Adult Uses, to include a definition of sexually oriented material and sexually oriented retail establishment as an adult use and to prohibit the display of such material. Notice of Ordinance No. C-04-28 was published April 24, 2004. The first reading was approved on April 20, 2004 by a vote of 5-0; on May 4, 2004, the second reading was deferred to May 18, 2004 by a vote of 5-0; and on May 18, 2004 the second reading was deferred to June 2, 2004 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-801 from Acting City Manager; and
Memo No. 04-686 from Acting City Manager.

Amendment to Code of Ordinances –**Section 2-180 – Formal Bid Procedure & Section 2-170 - Applicability****(O-3)**

An ordinance amending section 2-180 Formal Bid Procedure and Section 2-170, Applicability. Notice of ordinance was published on May 23, 2004.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 04-620 from Acting City Manager

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total of not to exceed five (5) presentations per month.

- 1. Reverend W. Roberson II** – Joseph Carter Park repairs.
- 2. Rueben Wiggan** – Water bill.

Exhibits: Application for Citizen Presentation; and
 Memo No. 04-24/1 from Revenue Collections Supervisor

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| RESOLUTIONS |
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Plat Approval for “Riverland Village” – (PZ Case No. 3-P-03)

(R-1)

At the April 21, 2004 Planning and Zoning Board regular meeting, the following application was approved by a vote of 6-1:

Applicant: Robert Saporiti
Request: Plat approval for “Riverland Village”
Location: East side of SW 29th Avenue, immediately south of SW 19th Street, if extended.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-715 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Plat Approval for “Champion Plat” – (PZ Case No. 12-P-03)

(R-2)

At the March 17, 2004 Planning and Zoning Board regular meeting, the following application was approved by a vote of 5-2:

Applicant: Michael Champion
Request: Plat approval
Location: 1991 SW 30th Terrace

Recommend: Introduce resolution.

Exhibit: Memo No. 04-758 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**City of Fort Lauderdale Notification to
Be on the ballot to Annex the “North Andrews Gardens Area”**

(R-3)

A resolution notifying the Broward County Legislative Delegation and the Broward County Board of County Commissioners of City’s desire to appear on the August 31, 2004 ballot.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-791 from Acting City Manager.

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| RESOLUTIONS |
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**City of Fort Lauderdale Notification to
Be on the Ballot to Annex the “Twin Lakes North Area”**

(R-4)

A resolution notifying the Broward County Legislative Delegation and the Broward County Board of County Commissioners of City's desire to appear on the November 2, 2004 ballot.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-793 from Acting City Manager.

**City of Fort Lauderdale Notification to
Be on the Ballot to Annex the “Rock Island Area”**

(R-5)

A resolution notifying the Broward County Legislative Delegation and the Broward County Board of County Commissioners of City's desire to appear on the November 2, 2004 ballot.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-794 from Acting City Manager.

**Appeal of Planning and Zoning Board's Decision to
Deny Site Plan Approval/Six (6) Cluster Home Development/RD-15 -
De Novo Hearing – The New Fort Lauderdale Group, Inc. (PZ Case No. 94-R-03)**

(R-6)

Withdrawn by applicant.

Exhibit: Memo No. 04-825 from Acting City Manager.

Update Authority to Sign Checks on Behalf of the City of Fort Lauderdale

(R-7)

A resolution authorizing Steven G. Chapman, Assistant Finance Director, to sign checks on certain City accounts.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-782 from Acting City Manager.

City Manager Contract

(R-8)

A resolution authorizing the proper City officials to execute a contract of employment with the George Gretsas to serve as City Manager of the City of Fort Lauderdale.

Recommend: Introduce resolution.
